

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005355

FILED
May 05, 2009
Secretary of State

Entity Name: FLORIDA SYSPRODUCTIONS, INC.

Current Principal Place of Business:

1440 JF KENNEDY CSWY
STE 411
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1440 JF KENNEDY CSWY
STE 411
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 65-0806729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDIVIA, SONNIA
1865 79 ST CSWY # 7 B
NORTH BAY VILLAGE, FL 33148 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VALDIVIA, SONNIA
Address: 1865 S 79 ST CSWY APT 7B
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VD () Delete
Name: VALDIVIA, JUAN ROSAS
Address: 1865 79 ST CSWY APT 7B
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: SD () Delete
Name: VALDIVIA, JUAN ROSWALDO
Address: 1865 79 ST CSWY APT 7B
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: SVD () Delete
Name: ARANIBAR, NORMA
Address: 1865 79 ST CSWY APT 7B
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SONNIA VALDIVIA

PTD

05/05/2009

Electronic Signature of Signing Officer or Director

Date